Case 98-02675-5-DMW Doc 20782 Filed 12/20/21 Entered 12/21/21 12:40:59 Page 1

Debtor 1	International	Heritage, Inc.	_	
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing	g) First Name	Middle Name	Last Name	
United States	Bankruptcy Cou	Irt for the EASTERN [	DISTRICT OF NORTH CAROLINA	
Case number	: 98-02675-5-DI	M\\\		

### APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

#### 1. Claim Information

For the benefit of the Claimant(s)<sup>145</sup> named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$329.37 and \$92.19	
Claimant's Name:  Benjamin D. Tarver dba Bankruptcy Settlement Group		
Claimant's Current Mailing Address, Telephone Number, and Email Address:	2300 East Fry Blvd #1630, Sierra Vista, AZ 85636 832-781-0620 help@claimtransfers.com	

### 2. Applicant Information

Applicant<sup>146</sup> represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- Applicant is the Claimant and is the Owner of Record<sup>147</sup> entitled to the unclaimed funds appearing on the records of the court.
- X Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- ☐ Applicant is a representative of the deceased Claimant's estate.

### 3. Supporting Documentation

X Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application.

<sup>&</sup>lt;sup>145</sup> The Claimant is the party entitled to the unclaimed funds.

<sup>&</sup>lt;sup>146</sup> The Applicant is the party filing the application. The Applicant and Claimant may be the same.

<sup>&</sup>lt;sup>147</sup> The Owner of Record is the original payee.

	4. Notice to United States Attorney					
	Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:					
	Office of the United States Attorney for the Eastern District of North Carolina 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601					
	5. Applicant Declaration Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America	5. Co-Applicant Declaration (if applicable) Pursuant to 28 U.S.C. § 1746, I declare under penalty of				
	that the foregoing is true and correct.	perjury under the laws of the United States of America that the foregoing is true and correct.				
	Date: 11-10-21	Date:				
	Signature of Applicant	Signature of Co-Applicant (if applicable)				
	Benjamin D. Tarver					
	Printed Name of Applicant	Printed Name of Co-Applicant (if applicable)				
	2300 East Fry Blvd #1630					
	Address: Sierra Vista, AZ 85636	Address:				
	Telephone: 832-781-0620	Telephone:				
	holp@claimtronofore.com					
	Email: nerp@claimtransfers.com	Email:				
	6. Notarization ARIZONA	6. Notarization				
	COCHISE	STATE OF				
	COUNTY OF	COUNTY OF				
	This Application for Unclaimed Funds, dated  11-10-2021 was subscribed and sworn to before	This Application for Unclaimed Funds, dated				
	me this 10 day of NoomBol , 20 21 by	me thisday of, 20by				
	Benjamin D. Tarver					
	who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the	who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the				
	instrument. WITNESS my hand and official seal.	instrument, WITNESS my hand and official seal.				
	(SEAL) Notary Public Wychell & Wyetyn	(SEAL) Notary Public				
MICHEL Notary Pul	LE G MIETZNER My commission expires:	My commission expires:				

Form 1340

Pima County
My Commission Expires
November 12, 2021

Application for Payment of Unclaimed Funds

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# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

IN RE:			CASE NO. 98-02675-5-DMW CHAPTER 7
International Heritage, Inc.			
Debtors(s)	16	/	

# CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing Application for Payment of Unclaimed Funds was mailed to:

Office of the United States Attorney Eastern District of North Carolina 150 Fayetteville Street Suite 2100 Raleigh, North Carolina 27601

Dated: 12-15-2021

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Benjamin D. Tarver 2300 East Fry Blvd #1630 Sierra Vista, AZ 85636

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

IN RE:	CASE NO. 98-02675-5-DMW
International Heritage, Inc.	Debtor(s)

### STATEMENT OF APPLICANT

I, Benjamin D. Tarver, do hereby certify that I am doing business as Bankruptcy Settlement Group ("BSG"), and that I am legally entitled to the unclaimed funds referenced in this application and that no other party is entitled to these funds.

In support, applicant respectfully represents as follows:

- 1. A check for "Linda Evans as Executor for the Estate of Brad G. Evans" in the amount(s) of \$329.37 and \$92.19 was not negotiated and was thus remitted as unclaimed funds to the Clerk of the Court.
- 2. Linda Evans as Executor for the Estate of Brad G. Evans assigned the unclaimed funds referenced in the application to BSG.
- 3. The consideration for this claim is \$164.69. See attached fee agreement.
- 4. My former business mailing address was 2885 Sanford Ave SW #37848, Grandville, MI 49418, which is a Commercial Mail Receiving Agency operated by mailboxforwarding.com.
- 5. My current business mailing address is 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636, which is the street address for P.O. Box 1630, Sierra Vista, AZ 85636.

Dated: 12-15-2021

Benjamin D. Tarver 2300 East Fry Blvd #1630 Sierra Vista, AZ 85636

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

\*\*PREVIOUSLY DOCKETED\*\*

IN RE:

CASE NO. 98-02675

International Heritage, Inc.

AFFIDAVIT AND ASSIGNMENT

Debtor(s)

I, Brad G. Evans, of 10012 ELWICK LN, SEDRO WOOLLEY, WA 98284-8814, certify:

- 1. That I am at least 18 years of age.
- 2. For good and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I hereby certify that I have unconditionally and irrevocably sold, transferred and assigned to Bankruptcy Settlement Group ("Assignee"), its successors and assigns, whose mailing address is 2885 Sanford Ave SW #37848, Grandville, MI 49418, all right, title and interest in and to my claims in the above referenced bankruptcy proceeding, including without limitation my right to receive any future payments, distributions, unclaimed dividends and/or other property in the bankruptcy proceeding. I waive any notice or hearing requirements imposed by Court rules and stipulate that an order may be entered recognizing this Assignment as an unconditional Assignment and Assignee herein as the valid owner of my claim(s) and/or rights.
- I am a debtor or creditor in the above referenced bankruptcy proceeding.

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My address was/is 10012 Elwick Ln., Sedro Woolley, WA 98284.

I certify under penalty of perjury that the foregoing is true and correct.

Brad G. Evans

SIGN ONLY IN THE PRESENCE OF A NOTARY PUBLIC

Sworn to and subscribed before me,

, County of Shagit

This

Notary Public Signature

0000110000

Return this form to: Bankruptcy Settlement Group, 2885 Sanford Ave SW #37848, Grandville MI 49418

### **ASSIGNMENT AGREEMENT**

This Assignment Agreement ("Agreement") is entered into on the date set forth below by and between BRAD EVANS, 10012 ELWICK LN, SEDRO WOOLLEY, WA 98284-8814 ("Assignor") and BANKRUPTCY SETTLEMENT GROUP, 2885 Sanford Ave SW #37848, Grandville, MI 49418 ("Assignee").

- 1. Assignor was/is a creditor or debtor in Bankruptcy Case# 98-02675 in the EASTERN DISTRICT OF NORTH CAROLINA.
- For good and valuable consideration, Assignor does hereby irrevocably transfer and assign to Assignee and assigns, all of his/her rights, title and interest in the above-mentioned bankruptcy case as set forth in the Affidavit and Assignment.
- 3. The consideration herein given by Assignee to Assignor shall be the sum of \$164.69. A check will be issued to Assignor upon entry of an order recognizing Assignee as the valid owner of Assignor's rights. Assignor acknowledges that Court approval may take up to 30 days or longer.
- 4. To establish identity, Assignor agrees to provide any additional documentation required by the Bankruptcy Court.
- 5. Assignee or Assignor may cancel this Agreement at any time before a Court Order is entered recognizing Assignee as the valid owner of Assignor's rights.
- 6. This Agreement constitutes the entire agreement between the parties with respect to the subject matter above.

ASSIGNOR:

MRS Brad Day G Exem Dated: 5/7
BRAD EVANS